

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON
WEDNESDAY, SEPTEMBER 12, 2018 AT 4:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David G. Romero
Barbara A. Casey
Vincent Howell
David A. Ulibarri, Jr.

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Casandra Fresquez, City Clerk
David Silva, Acting City Attorney
Christopher Lopez, Interim Chief of Police

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Howell asked for a moment of silence for all the community members who live in the East Coast with the horrific hurricane that is approaching them, and to keep them safe and in our prayers.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes
Barbara Casey	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

PUBLIC INPUT

There was no public input.

Business Items

1. Approval/Disapproval of the Infrastructure Capital Improvement Plan (ICIP) through Resolution No. 18-39.

Grant Writer/Administrator Robert Archuleta advised the governing body had a short list of the Infrastructure Capital Improvement Plan that outlined 22 projects and also a more in depth outline of broken down projects.

Grant Writer/Administrator Archuleta advised he would be going over the ICIP changes that were set forth from DFA in a meeting he attended in Clovis and also go over the process of the ICIP through a powerpoint.

Grant Writer/Administrator Archuleta advised he would be providing the governing body the opportunity to pick their top ten projects they feel are most important and get the paperwork turned into DFA as soon as possible.

Discussion took place regarding the powerpoint over the changes and the process of the ICIP.

Councilor Howell asked if there was an asset management plan.

Grant Writer/Administrator Archuleta advised he is currently working with the City Manager and they have an estimate from an engineering firm to develop one.

Grant Writer/Administrator Archuleta advised he and Interim Director Daniel Gurule have gone out and completed a minor assessment of roads but an asset

management plan has been provided to them as an estimate and they are deciding how to move forward with that.

Councilor Howell asked if it's critical for the submission of the ICIP plan.

Grant Writer/Administrator Archuleta advised not necessarily but it's critical to track infrastructure projects within the City.

Interim City Manager Ann Marie Gallegos advised the dollar amount was over a hundred thousand so they decided to take it in phases and do the top ten roads and do a third of it this year and a third the next year to combine it together to show they are developing an asset management plan with an estimate done by Stantec and will develop a comprehensive plan once again but it was costly to do the full asset management plan which is why it is divided up into phases.

Councilor Howell asked about a Mountain View Drive project starting in the Summer of 2019, and if that means it's shovel ready.

Discussion and questions took place regarding combining West National and Mountain View Drive projects and where it will be starting from and ending.

Councilor Howell asked what the status was of the Main Street Corridor project.

Grant Writer/Administrator Archuleta advised the City was awarded for the planning and design of it but funding is needed.

Discussion and questions took place regarding the status of the gas transmission line.

Interim City Manager Gallegos advised the projects are up to the Mayor and Council on how they want to prioritize them, those that are shovel ready projects.

Discussion and questions took place regarding projects being shovel ready.

Councilor Romero asked about the pvc gas line replacement project at West Las Vegas costing thirty thousand and how it seemed low.

Utilities Director Gilvarry advised they have been working on it for several years and are almost done with it which is why the cost is low and they have two

sections they are currently working on which are the Valley/Chavez area and Sabino to Department of Transportation.

Discussion took place regarding funding for the pvc gas line replacement project at West Las Vegas.

Councilor Ulibarri, Jr. asked if the years to complete a project is set on a budget.

Interim City Manager Gallegos advised it is not, what becomes the issue is identifying the funding source for some projects but once prioritized they go out looking for that funding source.

A community member Michael Baca briefly spoke about requesting paint and Mayor Gurulé-Girón advised Mr. Baca that Interim Public Works Director Danny Gurule would help get his information down.

Discussion and questions took place regarding the purchase of bulletproof vests.

Discussion and questions took place regarding the heavy rescue unit from the Fire Department.

Councilor Romero asked from a safety perspective if certain projects should be ranked higher based on expertise.

Discussion took place regarding ranking certain projects higher due to safety perspectives.

Interim City Manager Gallegos advised working on projects in phases by putting money aside for planning and design.

Councilor Ulibarri, Jr. asked what heavy equipment from solid waste needed replacing.

Utilities Director Gilvarry advised they are packer trucks due to wear and tear and not having a long life span.

Mayor and council ranked their top ten projects from one through ten.

Grant Writer/Administrator Archuleta thanked Mayor and Council for their questions and participation and asked to consider the resolution and he will re-rank the projects and provide a new copy of the ranking along with a memo of what exactly he did so they can turn it into DFA.

Discussion and questions took place regarding some projects having the same rank.

Mayor Gurulé-Girón suggested looking at the feasibility if there are ties and rank those projects higher.

Discussion and questions took place regarding the importance of the resolution and the process with DFA.

Councilor Casey made a motion to approve resolution No. 18-39. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David G. Romero	Yes
Barbara Casey	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

EXECUTIVE SESSION

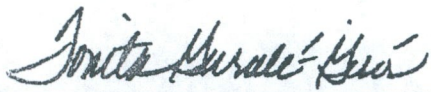
There was no need for executive session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

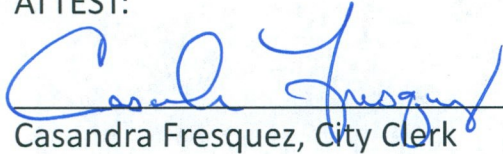
David A. Ulibarri, Jr.	Yes	Barbara Casey	Yes
Vincent Howell	Yes	David G. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk